

Attorney's docket no. 22954

Declaration and Power of Attorney for Patent Application

Declaration: As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe that I am the original, first, and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **ELECTRONIC QUANTITY PURCHASING SYSTEM**, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability of the invention, in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for a patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior foreign applications - priority claimed:

*Not applicable.

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application serial no.

Filing date

Status (patented, pending, abandoned)

*Not applicable.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Power of Attorney: As a below-named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

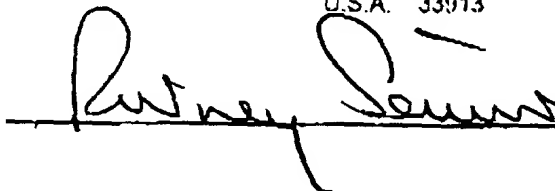
Send correspondence to Ralph Dowell, c/o Dowell & Dowell, P.C., a Virginia Corporation, 1215 Jefferson Davis Highway, Suite 309, Arlington, Virginia 22202, as its domestic representatives upon whom notices or processes in proceedings affecting the mark may be served.

The undersigned hereby authorizes the U.S. attorney(s) or agent(s) named herein to accept and follow instructions from any assignee of this invention as to any actions to be taken in the Patent and Trademark

Office regarding this application without direct communications between the U.S. attorney(s) or agent(s) and the undersigned. In the event of a change in the person(s) from whom instructions may be taken, the U.S. attorney(s) or agent(s) named herein will be so notified by the undersigned.

Name of sole or first inventor: Rodney Senior
Residence: Fort Myers, Florida, U.S.A.
Citizenship: American
Post Office Address: 11190 Bent Pine Drive
Fort Myers, Florida
U.S.A. 33913

Signature.



Date:

MARCH 12th 2001

2295-
Attorney Docket No

Applicant or Patentee: Rodney Senior
 Serial or Patent No.: not yet assigned
 For: ELECTRONIC QUANTITY PURCHASING SYSTEM

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9 (f) and 1.27 (b)) - INDEPENDENT INVENTOR

As a below named inventor, I hereby declare that I qualify as an independent inventor as defined in 37 CFR 1.27 for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, to the Patent and Trademark Office with regard to the invention entitled "ELECTRONIC QUANTITY PURCHASING SYSTEM" described in

- (x) the specification filed herewith
 () application serial no. (not yet assigned) filed ____
 () patent no. _____ issued _____

Each person, concern or organization to which I have assigned, granted, conveyed, or licensed or am under an obligation under contract or law to assign, grant, convey, or license any rights in the invention is listed below:

- (X) no such person, concern or organization
 () persons, concerns or organizations listed below:

*NOTE: Separate verified statements are required from each named person, concern or organization having rights in the invention averring to their status as small entities (37 CFR 1.27)

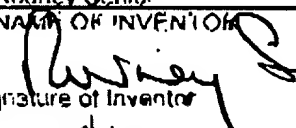
FULL NAME Rodney Senior
 ADDRESS 11190 Bent Pine Drive, Fort Myers, Florida, U.S.A. 33913
 () INDIVIDUAL () SMALL BUSINESS () NONPROFIT ORGANIZATION

FULL NAME _____
 ADDRESS _____
 () INDIVIDUAL () SMALL BUSINESS () NONPROFIT ORGANIZATION

FULL NAME _____
 ADDRESS _____
 () INDIVIDUAL () SMALL BUSINESS () NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28 (b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed

Rodney Senior
 NAME OF INVENTOR

 Signature of Inventor
March 12, 2001

Attorney File Reference: 22952

Applicant or Patentee, Rodney Senior

Serial or Patent No. Not yet assigned

Filed or Issued: herewith

For ELECTRONIC QUANTITY PURCHASING SYSTEM

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS

(37 CFR 1.9(f) and 1.27(c)) SMALL BUSINESS CONCERN

I hereby declare that I am

☐ () the owner of the small business concern identified below;☒ (x) an official of the small business concern empowered to act on behalf of the concern identified below.

NAME OF CONCERN PREMIER POINTS INC.

ADDRESS OF CONCERN Suite 2005, 1001 Bay Street, Toronto, Ontario, M5S 3A6

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for the purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled ELECTRONIC QUANTITY PURCHASING SYSTEM by inventor Rod Senior described in

☒ (X) the specification filed herewith☐ () application serial no. _____, filed _____☐ () patent no. _____, issued _____

If the rights held by the above identified small business concern are not exclusive, each individual, concern, or organization having rights to the invention is listed below and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(f) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(c). *NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities (37 CFR 1.27).

NAME _____

ADDRESS _____

☐ () INDIVIDUAL ☐ () SMALL BUSINESS CONCERN ☐ () NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b)). I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING Rod Senior

TITLE OF PERSON OTHER THAN OWNER President

ADDRESS OF PERSON SIGNING 1100 Bont Pine Drive, Fort Myers, Florida, U.S.A. 33913

SIGNATURE Rodney Senior DATE March 12th 2001